Epstein's $577M Assets

Per his will signed on 8/8/19, unlike the court filings HERE.

Deutsche Bank

BARCLAYS

They are anticipated to hand over transaction data to the feds that show signs Epstein used his dozens of accounts for sex trafficking and possibly other illegal activity.

Ponzi Scheme & Blackmail

- $14M Fixed Income
- $18M Aviation Assets, Automobiles & Boats
- $56M Cash
- $86M+ Properties
- $112M Equities
- $194M Hedge Funds & Private Equity

VICTORIA'S SECRET X RESPECT #Time4RESPECT — Co-Signers

Roberts Giuffre, the Epstein accuser, alleged in a 2014 court filing that the system was a cover for sex trafficking. Brunel "would offer the girls 'modelling' jobs", it said. "Many of the girls came from poor countries or impoverished backgrounds, and he lured them in with a promise of making good money."

Jean Luc Brunel
(The main male to have helped provided Epstein and others ,young girls; mainly his models. He has also rapped and abused young girls.)
Listed in Black Book. Left Epstein multiple messages suggesting his friend might be procuring two 8 yr old girls. Has a Miami-based modelling agency w/ offices in NY & Tel Aviv. Was named by V. Roberts. Epstein invested at least $1M into his agency and it is alleged to import young girls around the world. Per V. Roberts he flew 12 yr. old triplets in from France as a b-day gift for Epstein. He has provided Epstein with at least over 1000 underage girls. Per CDAN EP. 320 highlighting articles and cases already out there about him he "likes drugs and silent rapes". There was a 60 Minute feature on him in '98 as 2 dozen models said they were drugged and rapped by him and another 100+ girls were molested by him. For whatever reason he did not have to testify during the Epstein case. He also has an office in Israel. He is alleged to also work with the NY and/or Russia mob. Per CDAN EP. 322 officials are starting to look into him. He has recently vanished.

Cindy Lopez — Was listed in Vasquez deposition where Maritz explained that Cindy was an employee of Karin Model's who was studying and living at Epstein's NYC home.

Maritza Vasquez — Was the accountant for Brunel's MC2 modeling agency which helped in trafficking the women.

The bookkeeper, Maritza Vasquez, said Brunel and models as young as 13 lived in apartments controlled by Epstein on Manhattan's East 66th Street. Despite Epstein not charging rent, Brunel billed the models $1,000 a month, Vasquez said.

Christy Turlington — Listed in Black Book. Brunel credits himself for discovering her. Signed the Victoria's Secret open letter protection request on 8/6/19.

Vera Wang — Listed in Black Book. He was friends with her father thru Hoffenberg.

Angie Everhart — Listed in Black Book.

Cristalle Washe — She was a blacklisted model from MC2 because of lawsuits w/ claims of financial fraud and was on the Lolita as early as '02.

Hamish Bowles — Listed in Black Book. English Journalist and works for American Vogue.

Tom & Katie Ford — Listed in Black Book. He owns the 20K acres of Hollywood landscape north of Epstein's NM ranch.

Tatiana Kovylina — Model, founder of luxury London based active wear brand Silou. and was on the Lolita as early as '02.

Heidi Klum — She is affiliated with G. Maxwell and she hosted a Hookers & Pimps party Epstein attended. V. Roberts named her. She is also close to Dasha Zhukova.

Audrey Raimbault — Model, CEO of interior and luxury designing company since '01 which was funded with help from Prince Albert of Monaco.. She was on the Lolita as early as '02.

Zinta Braukis — She is a model, actress and helicopter pilot and was on the Lolita as early as '02.

Alessandra Ambrosio — Model and was on the Lolita but listed as Alexandria Fekkai on the flight logs.

Christina Estrada — She was a super model and ex-wife of Saudi Billionaire Walid Juffali. She was also once linked romantically to Prince Andrew and has been on the Lolita.

Elle McPherson — Model who was once married to Arpad Busson, a French financier, who was listed in the Black Book. He later married Uma Thurman who then got divorced as well.

The Guggenheim Family — Listed in Black Book.

The Getty Family — Listed in Black Book.

David Koch — Listed in Black Book. American businessman, Chemical Engineer. Koch Industries.

Peter Brant — Listed in Black Book. American Industrialist

Models & Fashion

Naomi Campbell (Procurer of Clients) — Listed in Black Book and in the flight logs twice. Per CDAN…She is a procurer of "clients." She is a part of Brunel's Mc2 agency. V. Roberts named her. She also lied about owning an island. View her history here.

Janice & Debbie Dickinson — Listed in Black Book. May have possibly used her modeling agency for access to young girls. View article here. The sisters were both models.

Dana Burns aka. Kim Burns — She is included in the flight logs since at least '05 and has been identified by her picture which could also be confused for Miley Cyrus. She was a regular on the flight logs and would come with J. Brunel and it has been alleged that perhaps she may have been an assistant to Brunel. She is also seen in a picture with Josh Lucas in 2007. Per CDAN EP. 328 she is 34 yrs. old and lives in MI. In '10 a company called Lee Max was formed in FL by Ghislaine and Dana is a part of that company; they are the only two authorized employees of the corporation. In Oct. '17 they dissolved the company and Dana has since married Joshua Perry. Dana listed Ghislaine's address on her paperwork. She is mentioned in Maritza's defamation case. She may be one of the women to know the most! Per CDAN EP. 332 the picture to the right w/ Ragnhild Jevne, a Norwegian model, could not have been older then 17 yrs old and Dana was probably 20 at that time. She moved from NJ to Birmingham, MI early in '19 w/ her husband Joshua Perry (who has criminal history) and it is hard to tell who owns the mortgage. Her building address is at 3016 E. 66th St. the building where all of the models stayed at for Epstein and J. Brunel.

Katherine Keating — Her father was the former Prime Minister of Australia from '91-'96. She is the woman who was seen in the video w/ Prince Andrew in 2010 when she was 29 then. She is also friends with his daughter Eugene and close to Ghislaine. They even did an interview together in 2014. She is also close friends to Meghan Markles, designer friend, Misha Nanoo. Per CDAN EP. 322 at the time of the video she was seen in, she had moved to NYC for A. Balazs. She knew everything about Epstein at that time but did not care, she just wanted to be a part of the group.

Vladislav Doronin — A Russian billionaire, real estate developer and art collector. He founded the Moscow Capital Group, owner of Aman Resorts and CEO of OKO group. Ex-bf of Naomi Campbell 5 yrs. (2008-2013), who is now getting ready to marry Kristina Romanova, a Russian model (since before the age of 10) and 23 yrs. younger. He bought her a crazy island back in 2011 for her 41st birthday Isla Playa de Cleopatra, in Turkey's Gulf of Gokova; but come to find out it 2017 they along with the designed lied about it.

Real Estate & Hotels

Vickram Chopra — He is an Indian film director, screen write and actor. Per CDAN EP. 332 he is connected w/ G. Maxwell since at least '02 who would attend his premieres. In '06 when he got married Bill Clinton and Maxwell was in attendance. He reached his peak fame in '11 and is also the owner of the Dream Hotel. Him and Lindsay Lohan had a relationship at that time, they would do a lot of coke together and sex photos came out of them. During that time he was also married with children. While hosting a dinner w/ his wife at the Dream Hotel, Lindsay confronted his wife and later decided to stay at his house while his wife was out of town; it was nearly impossible getting her out of the house. He is the one who got her involved in the sex trade/"yachting" world. In '16 he was arrested for setting dogs on fire which was caught on video. He has also hooked up w/ Ghisele Bundchen, Kate Moss, Naomi Campbell and more! Naomi and Vickram would do threesomes together w/ Maxwell providing the girls.

André Balazs — Listed in the Black Book. Hotelier who was dating K. Keating at the time of the Prince Andrew video in 2010 and she was 24 years his senior. Prior to that he dated Courtney Love and after Katherine he dated Chelsea Handler. He is also friends with Ghislaine. He owns LA's Chateau Marmont.

Steve Wynn — Listed in Black Book. American Real Estate Businessman & Art Collector

Richard Branson — Listed in Black Book.

Ed Turtle — Listed in Black Book. Architect and interior designer who has designed hotels and other luxury resorts. Has been on the Lolita as early as '02.

Tom Pritzer — Listed in Black Book. Hotel Magnate and billionaire who is the Ex. Chairman of the Hyatt Hotels. His brother is the new IL Governor. V. Roberts named him as one of the med she had to sleep with.

Jean-Michel Gathy — Architect and creator of luxury hotels and resorts. Has been on the Lolita as early as '02.

Banu Küçükköylü — Real Estate Developer, Finance and Investment, and Film Producer at UCLA. She later moved on to a directing position at LUXE International. Has been on the Lolita as early as '02.

Rick Hilton — In V. Roberts unsealed memoir she alleges that Epstein introduced to her main named "Rick," who said "was a hotel owner of some large chain in America called 'Hilton'." He offered to pay her triple what Epstein paid. Hilton reps deny these allegations.

Eddie DeBartolo Jr. — Owner of the San Francisco 49ers. He is also linked to L. Wexner along with the mob.

Arthur Shapiro "Killed by L. Wexner & Mob" — The lawyer who represented Limited Branches and Wexner. He is alleged to have been killed because of Wexner the day before he was supposed to have met with the IRS about Wexner's returns. All of the docs on this case were almost all destroyed but luckily someone mailed a copy to the FBI.

Ronald Lauder — He is of the Estee Lauder empire and is connected to the Mega Group which Wexner co-founded. He is alleged to have been the one that provided Epstein with his passport.

The Mob · Suicide?

Ruslana Korshunova (Killed by Brunel) — Per CDAN Ep. 320 she was a Russian supermodel known as the "Russian Rapunzel" starting at the age of 17 and died by "suicide" at the age of 20 yrs. on 6/28/08, just two days before Epstein was found guilty. The "suicide" is suspicious as she fell out a window and some how ended up 26 ft. away from the building. She is in Epstein's flight logs having gone to Epstein's island and was brought by Jean Luc Brunel. She was dating a rich tycoon "Alexander" who no longer wanted her and she was having problems with getting work; despite that her family does not think she would commit suicide at all. Prior to her death she joined the Rose of the World cult which has had many suspicious suicides.. Jean Luc may have been responsible for her death since he was worried about his secrets coming out and because she was not bringing in enough money from the guys she was sleeping with; she owed money to Jean who was following the Epstein case. He probably sent the mob who gets kick-backs. More than likely Russian mob as they are also tied into that cult.

Unknown Models — At least 2 dozen women models said that they were drugged and rapped by Brunel.

Susan Hamblin — A NY "it" girl who has been seen numerous times with Epstein in NY and as recent in '16. She studied at Parsons School of Design

Jennifer Kalin — A NY "it" girl who has been seen at Epstein's in NY and as recent in '16. She is friends with S. Pozhideava.

Svetlana "Lana" Pozhideava — Russian born model with ties to Brunel as his co. represents her. She has been seen at Epstein's in NY and as recent in '16. Epstein funded her "Women's Empowerment" nonprofit.

Julia Stepanova "Cuomo" — A NY "it" girl who has been seen with Epstein in NY and as recent in '16. She studied at Parsons School of Design

Patrick McMullan Archives — NEW YORK CITY, NY - MARCH 15: Dana Burns and Ragnhild Jevne attend de Grisogono Sponsors The 2005 Wall Street Concert Series Benefitting Wall Street Rising, with a Performance by Rod Stewart at Cipriani Wall Street on March 15, 2005 in New York City. (Photo by Patrick McMullan/Patrick McMullan via Getty Images)

Alicia Arden — Baywatch actress who was a new victim as of 7/26/19 claims he posed as a Victoria's Secret talent scout where he tried to manhandle her and get her into his hotel room. She said she went to the police back in '97.

Elisabetta Tai — Italian model who was sent on a Victoria Secret casting to meet him and then was propositioned.

"He told me this is one of the most important people in modeling, Tai told the Post. "He said that this man is in charge of Victoria's Secret and he's going to change your life.."

Sarah Ransome – Jane Doe 43 — Submitted an affidavit that she was at "the Island" and that G. Maxwell recruited hers and others, along with sex trafficking. This case ended in a settlement. In fall of '16, she said she had sex tapes of Bill Clinton and Donald Trump along with others but never produced them. Epstein settled with her w/ an undisclosed sum. She was held captive on the island before.

"According to victims, Epstein's scouts were instructed to find girls who met his physical criteria—nymphishly thin, with no tattoos. He sent gifts to favorites: a bouquet of roses, a plane ticket, a car. He offered to pay for college, or ballet school, or courses at the Fashion Institute of Technology. In exchange, he made escalating demands.."

The Victims

"I'm still a victim because I am fearful for my daughters and everyone's daughters," one victim said Tuesday. "I'm fearful for their future in this world where there are predators in power, a world where people can avoid justice if their pockets run deep enough."

More than two dozen women appeared in a NY federal courtroom on 8/27/19 for a historic hearing that could serve as a catalyst for change in the way the U.S. criminal system treats victims of sexual assault.

Jena-Lisa Jones — One of the first victims to speak out after Epstein's death. She was 14 yrs. old when she allegedly being molested by Epstein in FL.

Jennifer Araoz — New victim as of 7/10/19, started when she was 14, in 2001, when he raped her. One of his secretaries would set it all up. As of 8/14/19 she is using his estate after his death and his accomplices because of the new Child Victims Act that NY passed that victims have until the age 55 to bring a civil case.

Chauntea & Teala Davies — Sisters who spoke on 8/27/19 about being raped by him on his island. She spent time with him because she thought he would help with the medical treatment she desperately needed.

Jane Doe 8 — She said that she could not have come forward w/out the other victims.

Jane Doe 1 & 2 — Two women said they were recruited 15 yrs ago to provide Epstein massages to only later be sexually molested by him in Manhattan, filed a $100M lawsuit.

Jane Doe aka "Katie Johnson" — View Article HERE

Jane Doe 3 — She came to NY 15 yrs ago to be a model and was introduced to Epstein because he could help her career. He hten assaulted her, left her depressed and leaving her career and NYC.

Unnamed 15 yr. old Swedish Girl — Said she was confined to Epstein's island and kept as a sex slave.. Glenn Dubin's butler made that allegation.

Theresa J. Helm — In addition to be sexually assaulted she had experiences w/ both Maxwell and Sarah Kellen.

Michelle Licata — Per an interview she said in addition to being a victim she helped recruit 70+ girls. View article HERE

Jane Doe 12 — She said she was trying to run from Epstein but was warned by another girl to "Be careful, he knows a lot of powerful people including Bill Clinton.

Kaitlyn Doe — She was introduced to Epstein through her sister who worked for him. If she complied w/ his demands he said he would pay $20K for a critical medical procedure she needed; which continued until '14.

Johanna Sjoberg — New victim as of 8/22/19 who has made allegations of sexual misconduct against Jeffrey Epstein and Prince Andrew. She was approached by G. Maxwell. Been on the Lolita as early as 2002.

Jane Doe 103 aka "A.H." — Listed in Black Book. She has the most damaging testimony against Epstein and is the one that Dershowitz would focus the most on. She alleged that she was raped and promised to get into NYU w/ full pay. When arrested in Palm Beach for pot she then told on Epstein that since '02 when she was 16 she went to his homes hundreds on times and she was abused hundreds of times, including being raped when then he paid her $1K. She was brought there by a classmate Chaz. D. Falosko (?). She said she met S. Kellen who would set up the massage table and N. Marcinkova (she came into the pic after JD 103) would be engaged in threesomes with her. Is the one who talked about his egg shaped penis. He had bought her a car and unlike others she was not forced to be with other men but knows who all the players are. He wanted her to become emancipated so that she could travel internationally. Once she came forward his lawyers intimated her and said that they would victim shame her by using her Social Media (Myspace – pimpjuice?). If she was to move forward he would have faced 1000's of charges. View court docs HERE which explains everything in detail. She is currently 33yrs old. Per CDAN EP. 332 despite suing Epstein as a victim, she also recruited girls for Epstein for money in return.

Young violinist from Texas — Spoke on 8/27/19 about being recruited. After she lost her mom to cancer at the age of 11 and her father was in such despair he couldn't take care of her.

Marijke Chartouni — She says she has come forward "to be a voice to the victims who may not be able to tell their story, or at least not yet."

Anouska De Georgiou — A British actress who started in the '04 Jude Law movie Alfie and is the daughter of debutante Barbara and millionaire financier Anthony. She turned down Oxford to model. She previously dated David Hasselhoff. She claims that she was abused by Epstein as a teenager.

David Boies — Current lawyer representing two of the victims including V. Roberts and is rivals to A. Dershowitz.

Paul Cassell — Now former US District Judge of for Utah and is a Uni. Of Utah law professor, who wanted the suit overturned..

Bradley Edwards — Ft. Lauderdale lawyer and one of the original lawyers representing V. Roberts.

Maria Farmer, who worked the door at the New York mansion, recalled that Maxwell often greeted her in the morning by saying, "I have to get some girls today for Jeffrey." Farmer added, "She was literally driving around New York City, or walking in Central Park, looking for young girls to bring back." (Maxwell has denied any impropriety.)

Maria Farmer & Sister Annie "The 1st Victims to come forward to NYPD" — New victim as of 8/8/19 who filed a sown affidavit in federal court that her and her then 15 yr old sister were molested by Epstein and G. Maxwell. Did previously notify the NY police and FBI in 1996. She saw Trump in his office. PODCAST RECOMMENDATION → Listen to The Daily Podcast – The First Women to Report Jeffrey Epstein for more info and a heart breaking interview from her.

Courtney Wild — She was 14 yrs. old still wearing braces when meeting Epstein. She helped recruit 70-80 underage girls (14-15 yrs) for him for over 7 yrs.

Virginia Roberts Giuffre — *"The first victim to really be heard after she became vocal and come forward. Her bravery and truth was the catalyst to all this coming to light."* Recruited in 1999 when she was 15 by Maxwell and did it until 19. She was also w/ Prince Andrew, Dershowitz, Bill Richardson, Glenn Dubin, George Mitchell, Marvin Minsky, Jean-Luc Brunel, as well as "another Prince," "a foreign president," a well-known prime minister" and the owner of a "large hotel chain" in France.. Epstein was constantly telling her that he owned the police department and they owed him favors to scare her. She also had to report back with potential blackmail material. She explains how it was like a pyramid scheme, how her situation was with Epstein and Maxwell and right before she managed to escape to Thailand they wanted her to have a baby for them.. In 2009 she filed a lawsuit against Epstein and Maxwell, and all parties ended up settling. Per CDAN EP. 322 ABC landed an interview with her but decided not to air it because Deshowitz called them per NPR. View Video HERE View her Affidavit HERE

V. Roberts Connections — *Prince Andrew, *Jean-Luc Brunel, Naomi Campbell, *Alan Dershowitz, *Glenn Dubin & Eva Anderson, *Jeffrey Epstein, Matt Groening, *Rick Hilton (?), *Ghislaine Maxwell, *George Mitchell, *Marvin Minsky, *Tom Pritzer, *Bill Richardson, *Adriana Ross, *A former President, possibly Ehud Barak, *A well know PM, *A Harvard professor named Stephen. (*) Indicates sexual

"Epstein's code word for sexual encounters was that it was a 'massage.' At times the interaction between Epstein and the girls would start in a massage room setting, (but) it was always a sexual encounter and never just a massage," Roberts said.

Today it can be revealed that flight logs, obtained by the Daily Mail, show that one of Epstein's victims, 'sex-slave' Virginia Roberts, was flown to London, New York and the Caribbean in 2001.

She has claimed that as a 17-year-old she met the duke in all three places and, in each case, research by the Mail suggests the duke was in the same vicinity at the same time.

LONDON, NEW YORK, CARIBBEAN... RECORDS TRACKING VIRGINIA ROBERTS

LONDON: VIRGINIA'S MOVEMENTS HIGHLIGHTED IN BLUE

WHAT THE LOG TELLS US — March 5, 2001 Virginia Roberts flew from Palm Beach (PBI), landing at Luton (EGGW) on March 9, having been to Canada, France, Spain and Morocco first. On board, as shown in Roberts's flight log Epstein (JE), Ghislaine Maxwell (GM) and another Epstein associate (ET). The group flew back to Teterboro airport (TEB), outside New York, on March 11. It was during this trip Miss Roberts says the now famous photograph of her and Andrew was taken. DUKE'S MOVEMENTS: March 11: According to Virginia Roberts, when she was photographed with Prince Andrew.

Priscilla Doe — A dancer who said she was flown to FL on '07 while he was serving his sentence and wearing an ankle monitor. It started off as a massage and then led to sexual assault all the way until '10.

Lisa — A dancer named Lisa whose last name was not revealed in court papers, said in her complaint that she was recruited by a fellow dancer at her studio. Epstein then threatened her dance career and bused her for eight years.

Dancers

Andrea Miltrovich — Listed in Black Book. A Ballerina for the American Ballet Theatre Company. Has been on the Lolita as early as '02.

Mr. Epstein was accused in the suits of sexually exploiting the women until they looked less like teenagers. Mr. Epstein then allegedly sought to turn two of the women into recruiters, urging Lisa "to go to her dance studio and find other dancers." Another he pushed to become a trained masseuse.

The Recruiters & Assistants

Sarah Kellen Vickers (Former Assistant & Recruiter) — Former assistant who would recruit girls and essentially was the "hostess" of his Palm Beach house. Her current "design" co. is owned by Epsteins brother. She married a NASCAR driver, Brian Vickers. As a part of Epstein's '08 sweetheart deal she received immunity. She went through a lot of steps to reinvent herself and conceal her past. Picture above is of her and Nadia. She has been on the Lolita as early as '02 when she was 21 yr. old. She has since become really big in Real Estate, especially in Hawaii where she is a real estate mogul with the help of Epstein's money. Per CDAN EP. 332 when Epstein when to jail she found a rich guy, Story Cowles, Epstein's personal assistant who is an heir to a lot of money. He visited him 130 times over 13 months in jail. She then changed her last name to Kensington and dated a railroad dynasty heir. She also goes by Sarah Link and Sarah Bonk sometimes. She lived w/ Story at one point in a place that Epstein owned.

Lesley Groff — Former assistant & would recruit girls and schedule massages in NY. As a part of Epstein's '08 sweetheart deal she received immunity.

Haley Robson aka. Wendy Dobbs — Started at 17 as a sex slave out of Palm Beach and then became a recruiter, saying "I'm like Heidi Fleiss" and dealt a lot with his Hollywood clients. She said she only recruited 6 but it was probably a lot more.

Brian Vickers — Ex-NASCAR driver who married Sarah Kellen. The build he lives in, owns a unit, is the manager of and is on the board; he is the landlord of Ivanka Trump and others.

Adriana Ross Mucinska (Recruiter & Organizer) — Former model from Poland who helped organize his predatory sessions and has been on the Lolita as early as '02. was granted immunity as a part of Epstein's '08 sweetheart deal. When questioned in '10 civil suit she repeatedly invoked her Fifth Amendment rights. She used to live in Ghislaine's apartment. She has been in tears over Epstein.

Nadia Marcinkova — *"Main female to assist Epstein and take over after Ghislaine"* — He bought her from her parents at 15 in Yugoslavia as a sex slave. She later participated and raped girls herself. She visited him 70+X while he was in jail. In 2005 she was only 19. Shown on flight records starting in 2003, and then in 2004 listed as NM on nearly every manifest. She was a model and spokesperson for Chanel, Christian Dior, Valentino, Vogue and MTV. Her Flying Lesson School business is owned by Epsteins brother. She is a pilot similar to G. Maxwell who she is alleged to have replaced as the madam and procurer.. As a part of Epstein's '08 sweetheart deal she received immunity. Per CDAN EP. 332 when she visited him in jail all those times it was to arrange the girls he would be seeing in his office on release come the next day. So she helped him arrange sexually assaulting underage girls while being in jail for it.

#TIMESUP

Why would he just hand over his house, one of the largest in NYC?

Lex Wexner (Epstein's ONLY financial customer & accomplice) — Billionaire, founder and CEO of "L Brands" which owns Victoria Secret. Epstein was his "protégé" and is Epsteins ONLY KNOWN financial client! He invested $30M to Second City Capital and $20M through YHS LLC. He gave near-total control of his finances and power of attorney to Epstein. Epstein's NY house was originally bought buy Wexner and sold to him for $1. As of 8/7/19 he says Epstein "Misappropriated Vast Sums of Money" from him to the tune of at least $46M. Over 100 models signed an open letter on 8/6/19 calling on Victoria's Secret CEO to provide better protections for its models and contractors against sexual harassment, assault, abuse and sex trafficking. M. Farmer alleges that Wexner's security tried to prevent her from leaving his Ohio mansion. Ohio is also where the Limited Brands HQ is located. Per CDAN EP. 322 the blackmail that Epstein had on him had to do with someone underage. Right before Epstein came into his life is was the mob-style murder of Ohio lawyer, Arthur Shapiro. The mob (Genoese & Lucchese?) may have been the "friends/clients" who introduced Wexner and Epstein, as the mob assisted both of them prior and thought they could work together to "play with the numbers" and make money. The Limited is known to be a rob-mob company among other companies. CDAN EP. 327 Wexner moved a Miami based airlines to OH and what he did with those planes could be endless. Epstein bought a house in Ohio for $8M even though it was not worth it. Also believed to be one the biggest house in OH.

Robert Maxwell was fond of warning his children: "Confidence is like virginity. You can only lose it once." His children, however, appear to have recovered theirs.

News & Media · Mossad

Robert Maxwell (G. Maxwell's Father who is corrupt just like daughter) — Was a British media proprietor, a Member of Parliament and is alleged to have been a double agent for the British MI6 and Israel's Mossad. When he passed Jerusalem gave him a massive funeral and was said to have done more for Israel than anyone.. He may have been killed in 1991 by the Mossad due to all that he knew and was found dead naked in the ocean. His business was more than $4B in debt following his death. View great video HERE.

'She's never escaped her father's shadow. And like him she's all about money; and like him, she'll stop at nothing to make sure she has it.'

"They attach themselves to big psychopaths like their father," says a researcher who delved into the family years ago. "Ghislaine wasn't the only sister to hook up with a weird guy."

Christine Maxwell (G. Maxwell Sister) — Per @MrSelfdestructU on his YouTube channel she married an MIT astronomer, Roger F. Malina, whose father, Frank Malina; was a genius rocket scientist.

Scott Borgerson — Millionaire tech CEO and current boyfriend of Maxwell. He left his wife and kids for her 5 years ago, and is alleged to be extremely controlling and have alcohol problems per his divorce papers. Maxwell is alleged to be living with him in his oceanfront mansion.

Katie Vaughan-Edwards — London socialite and close friend of Maxwell.

Mossad

WANTED Iyengar Yoga Instructor — Full time position offered in New York to teach a private individual. The job includes fantastic perks such as extensive travel. Call Miss Maxwell at 212-750-9895

Ghislaine Maxwell (Epstein's right-hand woman who is just as guilty as him!) — A British socialite, former girl friend of Epstein, who is 19 years younger and is a confidante and fixer to Epstein along with being a Madame.. He took her under his wing, at age 30, after her fathers death and "Saved" her, therefor she would do anything for him. Her father left her $80K yearly. Then when she was 39 yrs. old, around 2000, Prince Andrew helped her rise from the ashes, and her name get better after the mess her father left her with and her reputation being tarnished. She even went to Chelsea Clinton's wedding in 2010 which she is friends with. She is supposed to be the glue between Epstein and Clinton. She has connections to Mar Lago where she has done recruiting at. She is known to also rapped girls daily. It is also alleged per FBI that her father, Robert Maxwell, who was a news paper magnate, was a Russian Spy; she may have also been Mossad. She was also a fixture at the Victoria Secret events." Apart from the helicopter license, she is said to be able to 'pilot a submarine', to deep sea dive, to have a degree in marine biology, and be a trained paramedic who has companied Artic missions. She has also involved herself with the funding of various companies, including a medical company that is working on a cure for the infections such as MRSA. On a list of delegates for Bill Clinton charity conference. She once had some "fun" with George Clooney in a bathroom. Until 2016, Maxwell lived in a $5M NY townhouse bought by a company with the same address as Epstein's business office and was six blocks away from Epstein's home. Lynn Forester de Rothshild was the setter in October 2000 and prior to being married to Sir Evelyn Robert Adrian de Rothschild, who was listed in the Black Book and Lolita flight log. Through a private foundation, she has donated to various charitable organizations, including a charity for victims of sex trafficking. Per CDAN and others…. this photo was staged and then used to promote the movie "Good Boys" which is supposed to be a pedos dream of a movie. V. Roberts filed a suit with her in it and they ended up settling. She is alive as her lawyer was at the recent court hearing when John Doe and others were trying to prevent all of the V. Roberts documents to be unsealed.

Carole Radziwill — Alleged to be disposed due to her relationship with Ghislaine. She has been the photographer in some cases for Carole's book(s).

Andrew Cuomo — Listed in Black Book. NY Governor

The Kennedy Family — Listed in Black Book.

Nina Griscom — Listed in Black Book. NY socialite and stepdaughter of longtime Lazard honcho Felix Rohatyn.

Howard Lutnick — Billionaire who has connections to Maxwell, Trump and Epstein. His home is adjacent to Epstein's NYC home. He also has close ties to the Stowe School.

Ariadne Calvo-Platero — Ghislaine's best friend from Oxford. She is a board member for Maxwell's TerraMar "Charity".

Lord & Lady Beaumont — Listed in Black Book.

TerraMar Charity — *Per CDAN review of the charity's 990 Schedule A docs; the charity did not bring in a lot of money and used Maxwell's money to keep them afloat: '13-$24K, '14-$12K, '15-$7K, '16-$31K & '17-$582*

Amir Dossal — UN official who is a board member for Maxwell's TerraMar "Charity".

Steven Haft — "Dead Poets Society" producer, who is a board member for Maxwell's TerraMar "Charity".

Alexandra Cousteau — French/American filmmaker and environmental activist, along w/ being the grand daughter of Jacques Cousteau. Per CDAN EP. 332 she was listed by V. Roberts and that she gave her massages several times during their 1st meeting and that Epstein said that she should reenact as lesbian lovers. Epstein told V. Roberts that she donated to her environmental activism. Despite these allegations which Alexandra denies, she has never tried suing Roberts for defamation.

Katherine Innes Ker & Kevin Maxwell — Wife to the brother of the Duke of Roxburghe who flew on the Lolita on Aug. 8 '06 with Kevin Maxwell; Ghislaine's brother. The next day Prince Andrew was on the plane. A couple years later she ended her marriage to Lord Robin Innes-Ker to marry Maxwell.

Mathew Freud & his father Clement Freud — Mathew is listed in Black Book. His father Clement is a known pedophile.

Rupert Soames — Listed in Black Book. The grandson of Churchill and Serco CEO.

Charlotte Fairbairn & her father Sir Nicholas — Per @MrSelfdestructU on his YouTube channel ;Scottish friend of Ghislaine's who works in arts, politics and journalism. Her father Sir Nicholas was a Scottish politician and a member of Parliament from '74-'83. He was notorious and wanted his was due to child sex acts he is alleged of along with the rape of a 4yr old, Susie Henderson. It has also been alleged that him and a famous lawyer Robert Henderson ran a pedophile ring and he has ties to the infamous Elm Guest House.

Shaun & Camilla Woodward — Both are listed in Black Book. He is a British politician who was the Labour Member of Parliament from '01-'15 and also in the Northern Ireland Secretary of State from '07-'10. Shaun teamed up w/ Esther Rantzen who was in bed w/ Sir Nicholas.

Sir Anthony Bamford — Listed in Black Book. He has many links to children's charities, Blair and Prince Andrew.

Elm Guest House

Lucinda Royle & her father Anthony Royle — Anthony was the MP for Richmond in Surrey, the home of Britain's infamous Elm Guest House child brother. His daughter Lucinda is listed in Black Book.

Lord Michael Heseltine — Listed in Black Book. w/ no fewer than 10 phone numbers. He is a current Member of the UK Parliament.

Lord Peter Mandelson — Listed in Black Book.. He is a current Member of the UK Parliament.

Shaun Woodward — Listed in Black Book. He is the former Northern Ireland Secretary.

Scotland Yard — Listed in Black Book.

Metro Police — The police in London who decided not to conduct full investigation into court claims of sex trafficking of V. Roberts.

It was an orgy, with the prince, Epstein, and "eight other young girls," she said. "The other girls all seemed and appeared to be under the age of 18 and didn't really speak English. Epstein laughed about the fact they couldn't communicate, saying that they are the 'easiest' girls to get along …oberts said.

Tony Blair — Listed in Black Book.. Former British Prime Minister (PM). Could be the PM V. Roberts was referring to.

There were 301 Brit associates listed in the Black Book

Asia Argento — Model, Girl Friend of the late Anthony Bourdain, friends with Tom Guinness and had a suit filed alleging that she slept with her underage male costar who played her son..

Waris Ahluwalia — Is a Sikh American designer & actor out of NYC.. He was also commissioned for one of the Clinton Foundation anniversary. He became involved w/ B. Clinton in his college years, when he worked with the Secret Service.

Rachel Chandler - Waris Ahluwalia

Britney Spears?

The Guinness Family — Listed in Black Book. R. Chandler married into the family to Tom Guinness.

The Heineken Family — Listed in Black Book.

The Standard Hotel · Purple Diary

Rachel Chandler Guinness i am 14 here — October 27, 2012 at 5:03pm

Thakoon Panichgul Prime age — October 27, 2012 at 5:14pm

Peter Beard — American artist and wildlife photographer in NYC. Was once married to Cheryl Tiegs from 1981 to 1983.. His most recent, third, wife threw him in the psych ward for bringing home Russian prostitutes.

David Hamilton — British photographer and film director best known for his photos of young woman and girls, mostly in the nude. Per CDAN he may have killed himself so his relationship with Epstein and what he has done would not come to light and shame his family.

Sean Combs — Alleged to be with her when she was 14, she even confirmed her age on social media.

Michal Chelbin — An artist connected to R. Chandler who takes disturbing photos of children.

Artists & Photographers

Rachel Chandler — Part of the famous LA Chandler family who at one point owned the LA times and helped in creating the Biltmore Hotel, The Hollywood Bowl, The Ambassador Hotel, The San Pedro Harbor and much more! She is alleged to be one of his girls, recruiters and child handler. Alleged to have been with Clinton at age 14. Per CDAN then was with Sean Combs (14), Eminem (15/16), others and finally marry the Guinness family heir. One of Clinton's Secret Service Agents was in attendance of her wedding. She is now a photographer. A lot of the various images above are ones she posted herself on her Instagram, including one of security footage at the island. View article HERE Go down rabbit hole HERE See her Myspace Photos HERE View personal Tumblr Photos HERE View personal party Tumblr Photos HERE

Patrick Demarchelier — Photographer who is best known for his work w/ Princess Diana and the Vanderbilt's. He has ties to R Chandler. In 2018, more than 50 models have accused him on misconduct, from touching to assault; at the same time a suit was filed against at least 25 other photographers.

Tracey Emin — English Artist associated w/ R. Chandler in some way. Also appears to be friends a/ Prince Andrew's daughter and is alleged to have slept with him. Also friends with David Bowie and many others Recently cleared out her Instagram which is the main way she promoted her art and may have been how she communicated w/ someone connected to Epstein.

What happened to the two other girls from the 7/30/19 blind?

Alberto Pinto — Photographer and interior designer who died in Nov. 2012. Listed in Black Book and has been on the Lolita as early as '02.

Mary-Kate Olsen — Friends w/ R. Chandler & Married to Olivier Sarkozy

Nicolas and Olivier Sarkozy — Per CDAN alleged to be into underage role play but not actually underage girls.

Fleur Perry Lang — Artist whose father was recently arrested at Jimmy Kimmel's house. She has been on the Lolita.

Interior Designers

Juan Pablo Molyneux — Interior designer who has designed homes, public buildings and a private member's clubs in the US, Europe and Middle East.. Has been on the Lolita as early as '02.

Lynn Forester de Rothschild — American-British businesswoman who is the chief executive officer of E.L. Rothschild, a holding company she owns with her third husband, Sir Evelyn Robert de Rothschild, a member of the Rothschild family. She would write Clinton thank you notes for this time with Epstein. Prior to marrying her husband she sold her mansion for about $.5M less that the market value to G. Maxwell. Per the Total Disclosure Podcast she was the one to introduce Deshowitz to Epstein. Back in the day there used to be 88 media companies and now there are only about 6, all of which Rothschild has ownership in.

James Rothschild & Nicky Hilton — He is also friends with R. Chandler and married to Nicky Hilton. R. Chandler is also friends with Paris Hilton.

Nat Rothschild — Listed in Black Book. He is also friends with R. Chandler

The Rothschild Family — Listed in Black Book.. Are supposed to be the family that holds the largest wealth in the world

Steven J. Hoffenberg — Epstein's former boss who claims that Epstein made his money fro the Ponzi scheme that Steven went to jail for. Used to be the owner of the NY Post. See article HERE.

Richard Johnson — Listed in Black Book. NY Post Gossip, Page Six, Columnist

Michael Bloomberg — Listed in Black Book. Former US Secretary of State & Former US Senator

Steve Forbes — Listed in Black Book. American publishing executive

News & Media

Ron Perelman — Listed in Black Book. American publishing executive. Also lives blocks away from Epstein's E. 71st mansion.

David Pecker — CEO of American Media and was a National Enquirer publisher who is alleged to have pics of Clinton at the Island and he supposedly told Trump that. See Vanity Fair article HERE.

Ron Burkle — Billionaire friend of Epstein and great friend of Bill Clinton! See article HERE.

Doug Band — Listed in Black Book. Known as Bills "surrogate" and was his assistant.

Cheryl Mills — Listed in Black Book. American lawyer and served as deputy WH Counsel for Bill Clinton

Huma Abedin — Listed in Black Book.

Hillary Clinton — Listed in Black Book

Andrew Tish — Listed in Black Book. Co-chair of Loews Corp. Went to Harvard

Henry Kissinger — Listed in Black Book. American Politician Went to Harvard

Mort Zuckerman — Publisher of the US News and World Report & former owner of NY Daily News. Attended dinners at Epstein's home. Financed a $25M project for Epstein. Went to Harvard Law. See article HERE.

Chelsea Clinton — Close friends w/G. Maxwell. Maxwell had vacationed with the Chelsea in 2009, attended her wedding in 2010, and participated in the Clinton Global Initiative as recently as 2013. Despite all of this Chelsea denies any close connection

Harvard

They took over $20M in donations from him.

Larry Summers — Former president of Harvard & Former Clinton treasury secretary. Has been on the Lolita and Epstein has pledged $30M to Harvard and funds Larry's wife's TV show. Continued his relationship after the conviction.

Nicole Junkermann Aka "Bond Girl" — A German ex-model, entrepreneur and investor. She is the founder of NJF Capital. It is alleged that she is Israeli state intelligence. She has flown on the Lolita at least 3 times. Went to Harvard

Bill Clinton — 42nd President of the US. Per CDAN…Taken at least 20+ flights on the Lolita including visiting the island and always ditches secret service. Has an "ask and don't tell" policy on age, as he prefers younger and being blind folded. Once paid close to $1M on an auction to the island w/ extra female companions. He has known Epstein since 1993 Was listed in under his assistants name: Doug Bands Office of William J. Clinton.

Arnold Paul Prosperi — College friend of Bill Clinton and visited Epstein in jail over 20 times and he is a friend of Donald Trump.

Steven Pinker — A popular social scientist and psychologist from Harvard. He flew on the Lolita Express. His analysis during the last case may have helped with his deal.

Stephen — A Harvard professor listed by V. Roberts as one she was forced to sleep with. Stephen's last name was redacted from the files.

Leon Black — Listed in Black Book. Billionaire founder of Apollo Global Mang, American Investor & Art Collector. Went to Harvard

John Paulson — Listed in Black Book. American Investor & Hedge Fund Manager. Went to Harvard

Mark Middleton — Former Clinton Presidential Aide who Epstein visited several times. Also friends with Trump.

Al Gore — V. Roberts said she saw Clinton & Gore on Epstein's island.

Sandy Berger — He was the National Security Advisor under Bill Clinton from '97-'01 and he has been on the Lolita.

"I've known a couple of billionaires in my life," an occasional guest at gatherings there said. "They have their hobbies. Jeffrey's was scientists. He liked to collect them."

Martin Nowak — A Princeton biologist recruited to run a Program for Evolutionary Dynamics at Harvard

Lawrence Krauss — A prominent scientist who retired from ASU after sexual misconduct allegations! He would organize conferences at "the Island" See article HERE.

Alan Dershowitz — Introduced to Epstein by Lynn Forester De Rothschild. Had sex w/ V. Roberts at least 6x. Began teaching at Harvard in 1967 at the age of 28. His clients include Claus von Bulow, O.J. Simpson & Mike Tyson; all of which have faced charges in harming, raping and/or killing women. He said "I was Jeffrey Epstein's intellectual gift to Lex Wexner." . See article HERE.

Science

Boris Nikolic — A Harvard trained immunologist who is listed as a backup executor to Epstein's Will and the mysterious 1953 Trust.

John Glenn — Astronaut and Senator where Epstein donated to his '92 campaign and he was on the Lolita in '96 w/ Dershowitz.

Jochti Yu — Recently stepped down as the director of Media Lab at MIT, after it came to light the measures he took to hide the lab's relationship w/ Epstein; $1.7M which includes $1.2 for his own outside investment funds.

Marvin Minsky — Deceased MIT scientist who V. Roberts named as one of the men she had to sleep with.

George Mitchell — Listed in Black Book. Lawyer, former Democratic Senator and Disney chairman. V. Roberts named him as one of the med she had to sleep with.

Oliver Sacks — Famed neurologist who has been on the Lolita and may be one of the scientists that Epstein discussed his plans to see the world w/ his DNA.

Louis Freeh — Former FBI Director who leads a security firm that was hired by A. Dershowitz to look into V. Roberts.

Gwendolyn Beck — Listed in Black Book and as a massager. and the flight logs. A LOT in the late 90's.. A politician who was a candidate for VA Congress in '14. She is also one of the accusers of Prince Andrew. Per CDAN EP. 328 she received a donation to from Epstein and was the only politician to receive one from him that year. She also has connections to Dubin and Trump along with visiting Mar-a-Lago.. Per CDAN EP. 332 in '00 she said she did go to massages at Epstein's house but she did not do the massages and was no sure if there was anyone underage. She has been friends with him since at least '95.

Stephen Hawking pictured on a sea bed tour on a submarine off Little St James (TIM STEWART NEWS LIMITED)

Stephen Hawking — Has been to the Island in 2006 and Epstein even had the sub changed for him, so that he could go in while in his wheel chair.

Ken Starr — A part of Epstein's 2008 all-star defense team. Also had to investigate Clinton for Impeachment. Per CDAN his uncle Cornelius founded AIG which the CIA users them for insight and intel. His uncles successor was Maurice.

Sen. Dianne Feinstein & Richard Blum — Co-investors w/ Epstein in an exclusive private equity fund. Epstein invested $30M which more than doubled in 3 years.

Adam Schiff — US Rep. for California's 28th Congress since 2001 and is somehow connected to R. Chandler and the Standard Hotel. He also went to Harvard.

Jim Baca — As discovered by @CoreyDigs, was NM Commissioner of Public Lands in '93, when the Zorro ranch lease was first negotiated. Clinton then brought him in as a Director of the Bureau of Land Management that same year. Epstein gave $10K to his campaign in '06.

Bill Richardson — Listed in Black Book. Former Governor of New Mexico. Was Energy Secretary under Clinton and friends with him. Per CDAN Epstein was asked many questions about Epstein during the deposition but plead the 5th. V. Roberts named him as one of the men she had to sleep with.

Paul Allen — Listed in Black Book. American business magnate, investor, researcher, co-founded Microsoft.

Bill Gates — Billionaire and founder of Microsoft. He met w/ Epstein multiple times after his conviction to talk about "philanthropy". He has also been on the Lolita. He is named in Epstein's will as a backup executor.

Tech · AIG · CIA

Barak Obama — 44th President of the US

John Kerry — Listed in Black Book. Former US Secretary of State & Former US Senator

Ted Waitt — Billionaire co-founder of Gateway computers and Ghislaine's most recent ex-boyfriend.

Elon Musk

Maurice Greenberg — Per CDAN was the son of Cornelius Starr's chauffeur who then became his successor of AIG. He was supposed to become CIA director under Clinton cause of the book he created and his connection/intelligence from AIG in 1996 under Clinton. Then in '08/'09 he gave a very "hush hush" $820B in bailout money to Bush and Obama administration, along with the execs getting $1.B bonus. When Elliott Spitzer tried investigating him, they dug up his skeletons and destroyed his career.

Donald Barr — Hired Epstein when he was 20 years old to be a math teacher at NYC elite private school Dalton was Donald Barr, the father of William Barr, the current Attorney General of the United States.

William Barr — The current Attorney General of the United States.

"Jeffrey E. Epstein, the wealthy financier who is accused of sex trafficking, had an unusual dream: He hoped to seed the human race with his DNA by impregnating women at his vast New Mexico ranch. Mr. Epstein over the years confided to scientists and others about his scheme, according to four people familiar with his thinking, although there is no evidence that it ever came to fruition.."

New Mexico

Bruce King — Listed in Black Book. Former Governor of New Mexico. Epstein purchased his NM ranch from him 1993, the same year that Clinton became president..

"There is a side to Zorro Ranch that is not being told. The fox is surrounded by the well-connected King family on all sides, a solar station to the west, and Hollywood to the north. Over 20,000 acres of Hollywood landscape sits just north of Epstein's land, purchased by fashion designer Tom Ford in 2001."

John Kelly — Listed in Black Book. Served as White House Chief of Staff for Trump ('17-'19). Along with many other positions in government and military. Former Governor of New Mexico

"There were all these girls. A little bit older than my daughter." Not much, I thought, 'Oh, these must be his daughters and friends he took along on the trip."

Mar-a-Lago

Steve Bannon — Visited Epstein in '18 to try and get on his "good side." See article here.

"HE'S A LOT OF FUN TO BE WITH. IT IS EVEN SAID THAT HE LIKES BEAUTIFUL WOMEN AS MUCH AS I DO, AND MANY OF THEM ARE ON THE YOUNGER SIDE."

Donald Trump — 45th President of the US. Listed in Black Book. During the 2016 campaign, Trump was sued by an anonymous woman, Jane Doe aka "Katie Johnson" who claimed he raped her at an Epstein party when she was 13 years old. Suit was later withdrawn. Used to live a mile from Epstein's Palm Beach home. They were "Friends" for at least 15 years but then Trump said they had a falling out 15 years ago. Epstein though has told journalists for years that they were "best friends", he underwrote Trump's purchase of Mar-a-Lago and that he visited Epstein's home on 12/24/17. A lot of recruiting occurred there. Per the Total Disclosure Podcast their "fall-out" are Mar-a-Lago was because Epstein touched one his clients daughters.

Cyrus Vance — Per CDAN… NY DA who gave leniency for payoff, not only to Epstein but also Weinstein.

RESIGNED!

Alex Acosta — Current Labor Secretary and former US attorney who signed up on Epsteins last plea deal which was illegal since the victims were not notified of it. The "non-prosecution agreement" would thrown out the indictment if Epstein plead guilty to two state felony charges for solicitation of prostitution, on involving a minor. This included a provisions of granting immunity to "any potential co-conspirators." Who is the one who gave Acosta the green light on making this deal? Prior to his secretary confirmation he made a statement that he thought Epstein was intelligence and that he was told to back down, he made this statement prior to any of this pressure.

Igor Zinoviev "The Body Guard" — A Russian MM fighter who was Epstein's former bodyguard, driver and personal trainer.; and during his time serving his 13m in Palm Beach has also taken care of him in NY, NM and USVI. He was only his driver in FL as he had drivers in all the other locations but Igor still spent time with him at all locations. He lived in Epstein's FL house for 5-6 yrs. He also alleges that Epstein got a call the night before the authorities were going to come to his house as a heads up.

You said: "He always do something wrong. There was some nights in question. Then was at home arrest and police, before they come to the house, they call him and tell him they coming in at eight o'clock in the morning. It's all corruption you know. It's all bullshit."

CIA · The Mob · Mossad · Suicide?

Jeffrey Epstein — Per CDAN EP. ? and now other articles, he earned his money swindling people out of it once he started his own Hedge Fund that only billionaires could partake in. He then "collects" friends who he puts in compromising positions to later blackmail and pressure them. Per CDAN EP. 322 and others he never really worked, rates on return were not good, and Wexner helped make his company look like a hedge fund even though Wexner was the ONLY known client. There is a possibility that he was not collecting information for the Mossad but for the mob. A year and a half ago when he took plane from NM to FL to USVI with underage girls, strippers and arms dealers; because he was laundering their money!

Per the "The Weeds" podcast…. There are not any NY hedge funders who have said that they worked w/ him.

Has been alleged to be mossad. He had homes in NYC, New Mexico, USVI, Paris and Florida.. He had surveillance cameras in every room of his NYC and Little St James properties – for security and to feed his depraved perversions, say V. Roberts and even R. Chandler posted evidence on her Instagram before. He kept an assortment of peculiar items in his NYC mansion, from a life-like doll dangling from a chandelier to a human-sized chessboard with scantily clad figurines modeled after his employees, and much more according to NY Magazine. He has allegations against him that go all the way back to the 2000's, with this timeline of events:

- **2005**- Parents of 14yr old girl told police in Florida that he had molested her at his PB home and police found photos of girls throughout that house. Around this time and '06 is when a lot (not all) politicians like Bill Clinton started distancing themselves from him.
- **2006** – Charged w/ multi counts of unlawful sexual acts w/ a minor. View Deposition Documents HERE
- **2007** – Epstein's lawyer put together a plea deal for Epstein (age 54). He agreed plead guilty to two felony charges and in exchange him and his accomplices received immunity from federal se-trafficking charges that could have sent them to prison for life.
- **2008** – Pleads guilty to two lesser counts & sentenced to 18m in jail being released early 2009.
- **July 2019** – Arrested on sex trafficking and conspiracy to commit sex trafficking charges; paying dozes on girls as young as 14 to engage in sex acts in NY and Florida for '02-'05. He plead not guilty and could have faced up to 45yrs in prison if convicted. 12+ more women have come forward w/ more sex abuse allegations.
- **August 2019** – Hundreds of pages of court docs were unsealed alleging new details of sexual abuse claims again Epstein and several associates.
- **August 8, 2019** – Signed his will which is detailed HERE and is currently believed to have his brother as the heir.
- **August 10, 2019** – The evil tycoon dies, at the age of 66 and 6 months by apparently hanging himself in his prison cell. Although he had three fractures in his neck and his lawyers do not rule out that he was killed and that a suicide was staged.
- **August 12, 2019** - The FBI raided Little St. James Island looking for clues, it is alleged it is not the first raid but not confirmed and no details from that raid have been shared.

View NY Mag article that explains a lot HERE.
View Vanity Fair article that explains his back history and connections HERE.
View 10 min clip of Podcast HERE
What was in his social media? View HERE

Mark Epstein (Brother of Jeffrey) — In a deposition said he knew Trump due to his brother. See Twitter breakdown HERE or view Deposition link above. As of late he will not comment much on this topic but is speculated to be receiving his estate.

Lolita Express

Personal Pilots — They have been subpoenaed by federal prosecutors. In the flight logs anyone who was a minor only their initials were used. There are many other flights that he was on through the Limited Brands and others, besides the Lolita

Darren Indyke — Epstein's longtime attorney who he did most of his communication through and he also invested over $10M to Epstein's COUQ Foundation.

Anthony & Jonathan Barrett — Ossa Properties which is the one who owned more than 500 renter-occupied apartments in four co-op projects in NYC, including the 301 E. 66th St building, that a lot of the victims have referred to and were housed at. That company is ran by Anthony Barrett, whose brother Jonathan once worked for both of the Epstein's. The 66th St. building is tied to Epstein's "assistants" Lesley Groff who scheduled "massages" while working in that building; along with Sarah Kellen and Nadia Marcinkova who have their business registered at that address. It is also linked to his lawyer Darren Indyke who lived there as recently as 2000 among many others

Morgan Stanley

JPMorgan

Despite internal warnings from compliance officers to cut ties due to legal and reputation risks, JPMorgan decided to keep Epstein as a client. This was even after him pleading guilty in 2008 and they only let him go as a client in 2013; a total of 15 years. According to six former senior execs and others, one of the JPM highest-ranking execs intervened.

Glenn Dubin & Eva Anderson — Billionaire friend of Epstein and cofounder of Highbridge Capital Management! V. Roberts named him as one of the men she had to sleep with and that she also had to massage Eva's breasts while she was pregnant. His Butler had said that a Swedish teen told him of the Epstein island horrors. Glenn is married to Eva who is Epstein's former girl friend and former Miss Sweden. They are also close to the Kennedy's.. His ex-wife also a former model is the fashion director oat Vanity Fair. Per CDAN…. She said in court that she would trust her daughter with Epstein and then he donated money to her charity w/out his name attached. They even have had their daughters, Maya and Celina, on the Lolita in '02.

Jes Staley — Listed in Black Book. Current CEO of Barclays financial services and former Sr. Exec at JP Morgan. Per CDAN he has sent him dozen of clients and perhaps because Staley owes Epstein for the blackmail he has on him . View article HERE

Wall Street, Banks & Finance

Eddie Lampert — Listed in Black Book. Billionaire hedge fund manager. View article HERE

Tom Barrack — Listed in Black Book. Founder of hedge fund Colony Capital and longtime friend of Trump.

Bruce McMahan delivers

Linda Marie Hodge McMahan Schutt & D. Bruce McMahan (Former Co-Worker and possible "lover" at Bears Stearns who married her FATHER!) — In the early 1980s, McMahan and Epstein worked together at Bear Stearns in New York. She was adopted as a child but in 1994 after discovering who her birth father was and developing a sexual relationship with him, D. Bruce McMahan, and marrying him at Westminster Abbey! He was a hedge fund manager. When divorcing in the court proceedings it said…. "Jeffrey Epstein worked with [McMahan]. He was, let's just say, in the divorce proceedings," she says. "I was asked to stop by Jeffrey's apartment to pick up some papers for Bruce. It didn't feel right, so I didn't even go in. I stood outside the door. And then, later, Jeff said I propositioned him. There were always allegations I was having to fight." Those allegations is because they were alleged to be in a love triangle. D. Bruce then some how won in court a suit against her for revealing the incest part of their relationship.

Hollywood & Entertainment

Catherine & Fred Adler — Listed in Black Book.

Nadia Bjorlin — Listed in Black Book. Actress from Days of our Lives whose mom alleged that they tried recruiting her at the age of 13. V. Roberts also mentioned her.. View article HERE

CAREER OVER

Peggy Siegal — NY society gate keeper, has a lot of connections to Hollywood and she helped his return to society after jail. As if late she has been loosing all of her clients. See article HERE.

Woody Allen — Per CDAN…. Flew to the island many times and was one of Epstein's hero's.

Bill Cosby — Listed in Black Book. And was a neighbor of Epstein

David Geffen — American business magnate, producer, film studio executive, and philanthropist. Geffen created or co-created Asylum Records in 1970, Geffen Records in 1980, DGC Records in 1990, and DreamWorks SKG in 1994. Has a close relationship with the Clintons. Has been on the Lolita.

Katy Perry — Attended the "Google Climate Summit" w/ D. Geffen and has also flown on the Lolita

Elizabeth Hurley — Listed in Black Book

Sean Penn

Dan Schneider — Flew on the Lolita

Alec Baldwin — Listed in Black Book and flew on the Lolita.

Minnie Driver — Listed in Black Book

Chauntae Davies — At the age of 23 she was on the Lolita as early as '02.

Oprah Winfrey — She is known to be friends with David Geffen and has flown on the Lolita.

Joan Rivers — Listed in Black Book

Robert DeNiro — Per CDAN….Especially in 70's known to like young girls, rumors starting up again. Him and Naomi were linked at the '02 Tribeca Film Festival.

Dustin Hoffman — Listed in Black Book

Lauren Hutton — Listed in Black Book

Ellen Barkin — Spoke to one of his victims. View article HERE and was married to R. Perelman. See Twitter exchange.

Mick Jagger — Listed in Black Book

Griffin Dunne — Listed in Black Book

Michael Jackson — Listed in Black Book

Ralph Fiennes — Listed in Black Book

Candace Bushnell — Listed in Black Book

Charlie Rose — Epstein called Rose dozens of times and would offer suggestions on potential assistants. See article HERE.

Jimmy & Jane Buffett — Listed in Black Book

Jerry Goldsmith — Listed in Black Book

Courtney Love — Listed in Black Book. She has had interactions w/ Prince Andrew.

David Blaine — Listed in Black Book

Phil Collins — Listed in Black Book

Matt Groening — V. Roberts said she was instructed by Epstein during a flight to give him a foot rub and nearly threw up from his yellow crusty toes.

Pete Townshend — Was charged for paying a child porn site and was arrested on child porn charges. He said it was to show child abuse the financial chains runs with Russia orphanages.

15yr Sex Slave – now A List Actor — Per CDAN…. There was a young 15 yr old girl started off as a sex slave of his and is now almost A list today. They are alleged to have info on Prince Andrew and is alleged to be female.

Kevin Spacey — Listed in Black Book. He once flew on the Lolita on a trip to Africa w/ Clinton and Epstein. Per CDAN he raped dozens of young boys in foreign country where he then bragged about paying off parents and using it as a tax write off. He was never welcomed back to the island.

Bryan Singer — Per CDAN…. Frequent visitor of the island. Has 24-48h sex marathons w/ boys way younger then 16. Epstein also helped him when his site for young boys went down.

David Copperfield — Listed in Black Book

Josh Lucas — Actor who is alleged to have had flings w/ G. Maxwell over the years per CDAN and there are many pictures of them together and as late as '14.

Eva Anderson — Actor, write and producer; daughter of Harry Anderson(actor) who was on the Lolita as early as '02.

George Hamilton — Listed in Black Book

Mike Wallace — Listed in Black Book

Barbara Walters — Listed in Black Book

Bob Weinstein — Listed in Black Book

Harvey Weinstein

Celebrities who flew on the Lolita — Anderson Cooper, Anthony Kiedis, Ben Affleck, Beyonce Knowles, Bill Murray, Charlie Sheen, Chelsea Handler, Chris Tucker, Chrissy Teigen, Demi Moore, Emile Hersh, Eminem (who was w/ R. Chandler), Gwen Stefani, James Franco, James Gunn, Jessica Biel, Jim Carrey, Jimmy Kimmel, John Cusack, John Legend, Kathy Griffin, Lady Gaga, Madonna, Meryl Streep, Pharrel Williams, Quentin Taratino, Robert Downey Jr., Seth Green, Shawn Carter (who was w/ R. Chandler), Stephen Collins, Steven Spielberg, Steven Tyler, Tom Hanks, Wanda Sykes, Will Ferrell & Will Smith.

British Royalty

Koo Stark — Listed in Black Book. American photographer and actress who had a relationship w/ Prince Andrew.

Prince Andrew — *"Randy Andy who is one of Epstein's close friends."* Had sex w/ V. Roberts 3x and once in an orgy on the island at age 17. Epstein had over 16 numbers for Andrew. Has a very close relationship w/ G. Maxwell after his ex-wife Sarah introduced them. They were so close he threw her, her 40th birthday party. It was at that party that him and Epstein met. She has also visited Buckingham Palace before. Although some of the truth will come out on him he will probably not face any consequences or be arrested because he is a royal. Photos came out showing Andrew at Epstein's home in 2010, which was after Epstein's stay in jail. He was also seen getting a foot massage from a young woman at Epstein's apartment. He says he is "appalled" by reports of "Epstein's alleged crimes." Him and Sarah are off fleeing to Spain to avoid this scandal and to get their story straight, they are "inseparable" these days.. Right now he is currently backpedaling from this.

Prince Charles — Per CDAN

Sarah Ferguson — Per CDAN… Epstein once paid her on behalf of Andrew. She sells Andrews influence. She is also the one introduced G. Maxwell to Andrew.

Stavros Niarchos III — Part of the multi-billionaire Greek shipping tycoon family and is currently dating Dasha Zhukova.

Prince Pierre d'Arenberg — Listed in Black Book.

Princess Olga of Greece — Listed in Black Book.

The Cipriani Family — Listed in Black Book.

The Ferragamo Family — Listed in Black Book.

The Hermes Family — Listed in Black Book.

Roman Abramovich & Dasha Zhukova — Dasha was married to Roman (2008-2017) , Russian-Israeli billionaire and have two children. Both are close friends w/ Jared Kushner and Ivanka Trump, along with being a friend and business partner of Murdoch's ex-wife. She is also friends with G. Maxwell, Heidi Klum and Vicky Cornell, along with being D. Geffen's best friend. She is now dating Stavros Niarchos.

Arm Dealers

Andres Pastrana Arango — Listed in the Black Book. Former president of Columbia from '98-'02 and has been on the Lolita. He may be the foreign president that V. Roberts was referring to.

Mohammad Bin Salman Al Saud — Listed in Black Book. Is the current Crown Prince of Saudi Arabia

Ehud Barak — Listed in Black Book. Is the former Israeli Prime Minister.. Had known Epstein for at least 17 years. In 2014, Epstein invested $1.5M in a joint venture with Barak which would later fund Carbyne. He is also tied into Wexner's Foundation. Per CDAN Ep. 322 he may be the PM that V. Giufffe was referring to.

Alfred Hartman — Per CDAN he is a secretive banker from Switzerland who helped arrange w/ Sarah for the Great St. James island to go to Epstein, this is not the one know as the "island." He was a part of BCCI a bogus company for money laundering of criminals.

Robert Mueller — Former Director of the FBI and a lawyer who investigated BCCI

BCCI · The Mob

NXIVM — *Per CDAN.. Epstein would pass along the teen girls he was no longer interested in to NXIVM.*

Mohamed Hadid — Jordanian-American real estate developer, who obtained a lot of his money through BCCI.

George Nader — Was arrested on child porn charges. May also be involved with NXIVM. Per CDAN he is protected by a son of a Sheik who used to be involved with BCCI See article HERE.

NXIVM

Edgar Bronfman — Listed in Black Book.

Sylvie Lloyd — Per CDAN…. she is the conduit to S. Bronfman when everything w/ NXIVM got bad and she would know the location of G. Maxwell. Both her and her husband are involved w/ NXIVM.

Sarah Bronfman — Seagram Heiress who is also attached to NXIVM and helped him get the island w/ A. Harman.

Per CDAN, Great St James Island, Epstein's 2nd island, was owned by a woman in Switzerland who died (unsure how) in her chalet. She was friends with Sarah Bronfman. S. Bronfman and A. Hartman worked together for Epstein to have the island. It was sold for $22.5M ($130K/acre) which is a steal! Despite stop orders to build it seems as of 7/9/19 construction is still taking place.

Little St. James, US VI

While hashing out his old deal he was trying to expand on the island. View excellent drone video of the island here!

USVI

Cathy & Miles Alexander — They are the managers of Epstein's island, Little St. James for at least 8 years.

Andrew Farkas — Billionaire who owns 50% of the St. Thomas .marina w/ Epstein.

Paul Hoffman — Jeffrey Epstein's attorney Paul Hoffman was one of the original 13 students of Antilles School

John & Cecile de Jongh — The former US Virgin Islands Gov. Epstein employed John's wife for a decade as the VP and Officer of his USVI based Financial Trust Co. during most of his time in office.

Stacey Plaskett — Congresswoman for the USVI and per CDAN she took money from Epstein after 2008 but has now donated those "contributions."

Antilles School

Possible Tunnels: Based on Building Geometry and Terrain Geography — Probable Tunnel Paths; Magnetic North -9.7 deg.; True North; Upside Down Cross; Main House; Bellal (Earth); Pool and Building; Sun Dial; Leviathan (Water); Lucifer (Air); Satan (Fire); HVAC; Tunnel Entry; 666 ft; 66 ft. Elevation Line; 40 ft Down; Temple; Small Building

One of Jeffrey Epstein's St. Thomas, VI Networks — Antilles School St. Thomas, VI; Aerospace Medical Sleep Consultants; Community Foundation of the Virgin Islands; Fintrac, Inc.; Catchafire non-profit; American Yacht Harbor St. Thomas, VI; Epstein's Gratitude for America Ltd. Foundation; Epstein's Southern Trust Company, Inc. founded in 2012; Pamela Berkowsky Clinton appointee & Fmr. Gov. de Jongh's chief of staff; Adam Shapiro owner of several medical facilities and husband of Pamela Berkowsky; Jeanne Brennan Wiebracht, CPA; Claire Starkey owner of Fintrac, Inc.; Amexa Rivadeneira Director, Foundation Accounts for Catchafire; Cecile de Jongh, Former First Lady to Gov. de Jongh; Erika Kellerhals of Kellerhals Ferguson Kroblin PLLC; Marjorie Rawls Roberts, Tax Attorney; Andrew Farkas owner of IGY Marinas; Jeffrey Epstein convicted sex offender; Then-President Bill Clinton; Clinton Global Initiative - Bill & Hillary Clinton; Eric Holder Former U.S. Attorney General; Kirsten Gillibrand Dem. NY Senator current presidential candidate; Frm Gov. John P. de Jongh of the Virgin Islands; Then-President Barack Obama. CoreysDigs.com

Florida

Barry Krischer — Former PB State Attorney on the Epstein case. In June '06 charged him w/ 1 count of soliciting prostitution – w/ no mention of underage girls; there was no requirement that he register as a sex offender and no mandatory jail time.

Ric Bradshaw — Palm Beach County Sheriff who gave him his own wing while in jail and he could check out of jail for 16 hour time periods.. His office was paid $128K. See article HERE.

Lauren Book — Florida State Senator who has received several threats over demanding a state inquiry into the Palm Beach Sheriff department handling of everything.

Michael Reiter (PB Police Chief) & Joe Recarey (PB Detective) — They were the lead individuals on this case back in the 2000's. They said they were under constant surveillance by Epstein's people as their movements were tracked and trash was searched. Reiter though the final charges were insufficient and requested a federal investigation; Operation Leap Year, which A. Acosta ended up handling

Julie K. Brown — One of the head and incredible Miami Herald journalist who has been following this case from the start.

Wilfredo A. Ferrer — Was the Assistant US Attorney who handled the Epstein case and was later became a US Attorney for the Southern District of Florida by Obama on 4/22/10

Jose "Pepe" Fanjul — Listed in Black Book. Controls the sugar and real estate business with his brother.

Marjorie Gubelman — Listed in Black Book. Socialite and close to the Murdochs

Conrad & Barbara Black — Listed in Black Book. Former British newspaper publisher and is connected to Trump.

News & Media

A. Marie Villafana — Assistant US Attorney was lead on the Epstein case and signed the deal and later became US Attorney under Obama.

Samantha & Serena Boardman — Listed in Black Book. Socialites, their father is a hedge-funder and mother was known as the "Queen of Palm Beach"

Rupert Murdoch — Listed in Black Book. Australian media mogul who founded News Corp.

Henry Kravis — Listed in Black Book. American businessman and investor who is the co-founder of Kohlberg Kravis Roberts & Co.

Nelson Peltz — Billionaire who has done a ton of business both before and after charges with Epstein and also has connections to G. Nader and Hadid..

Ron DeSantis — Current Florida Governor who has ordered a state criminal probe into the actions of the Palm Beach sheriff and the former Palm Beach state attorney for the handling of Epstein's case.

Gerry Goldsmith — Listed in Black Book. Failed Palm Beach mayoral candidate.

Frayda and George Lindemann Sr. — Listed in Black Book. Former chairman and CEO of Southern Union (pipeline).

Bob and Todd Meister — Listed in Black Book

Nicole Peltz — Actress and daughter of N. Peltz, also dated Hadid's son, Anwar.

Royal Palm Beach High

Bruce Colton — Current State Attorney leading Florida's investigation of the Epstein plea deal.

Stanley, Bea & Brett Tollman — Listed in Black Book. Founder of the Travel Corporation

Alfred Taubman — Listed in Black Book. American businessman and was involved with Sotheby's. Convicted in 2002 on price-fixing w/ auction houses.

Martin Trust — Listed in Black Book. Textile Investor

Joel Pashcow — Was on the Lolita and he now serves on the Board of Directors at Palm Beach Police Foundation.

15 Students — At least 15 students were lured with offers of cash to Jeffrey Epstein's Palm Beach mansion. He would pay everyone $300, regardless of what occurred; sexual acts, rape or recruiting of others.

Legend

- Client w/ preference of Underage
- Connected but may not be Sexually related
- Connected but not sure in what capacity
- Sex Slave, Abuser, Recruiter and/or Assisted in some manner
- Abused, Raped, and/or Sex Slave
- Victim turned Recruiter
- Listed in the Black Book.
- Sexually linked to Epstein
- Alleged to be sexually linked
- There is some sort of connection
- Married
- Related
- A. Dershowitz Connection
- Prince Andrew Connection
- Bill Clinton Connection
- Donald Trump Connection
- Ghislaine Maxwell connection
- Jean Luc Brunel Connection
- Lex Wexner Connection
- Rachel Chandler Connection
- Virginia Roberts Connection
- Epstein homes
- CDAN BLIND — Links to CDAN Blinds provided
- Previously arrested, charged or sued for underage sexual acts or porno
- Might be financially linked
- Palm Beach Connection

*This chart spawned from Crazy Days and Nights (CDAN) podcasts (Patreon Ep. 77, 284, 300, 302, 311, 313, 318, 320, 322, 327, 328 & 332) where "Enty Lawyer" shared blinds and known facts. A blind item is a news story, typically in a gossip column, in which the details of the matter are reported while the identities of the people involved are not revealed. In some cases of CDAN those blinds are revealed. In addition, other research was conducted by myself, along with many others (including Podcasters) and links to that research can be found throughout this chart in any of the font that is blue. **Some of these details are "alleged" and not 100% confirmed so this does leave room for error.** Not every player confirmed and/or alleged may be in here but in time this will be updated.*

Updated 9/16/19 by @Daniell32703718

Built throughout are blue hyper-links that will take you to the resources of the "blinds" that are related.

https://www.crazydaysandnights.net/2019/07/blind-item-6-jeffrey-epstein-revisited.html

US Attorney SDNY @SDNYnews

STATEMENT OF MANHATTAN U.S. ATTORNEY ON THE DEATH OF DEFENDANT JEFFREY EPSTEIN go.usa.gov/xVqEu

STATEMENT OF MANHATTAN U.S. ATTORNEY ON THE DEATH OF DEFENDANT JEFFREY EPSTEIN

Manhattan U.S. Attorney Geoffrey S. Berman said: "Earlier this morning, the Manhattan Correctional Center confirmed that Jeffrey Epstein, who faced charges brought by this Office of engaging in the sex trafficking of minors, had been found unresponsive in his cell and was pronounced dead shortly thereafter of an apparent suicide. Today's events are disturbing, and we are deeply aware of their potential to present yet another hurdle to giving Epstein's many victims their day in Court. To those brave young women who have already come forward and to the many others who have yet to do so, let me reiterate that we remain committed to standing for you, and our investigation of the conduct charged in the Indictment – which included a conspiracy count – remains ongoing.

We continue to urge anyone who feels they may be a victim or have information related to the conduct in this case to please contact 1-800-CALL FBI."

UNITED STATES ATTORNEY'S OFFICE | SOUTHERN DISTRICT OF NEW YORK